

COMBINED WORK/BUSINESS SESSION

MONDAY, OCTOBER 23, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote from County Clerk, Megan Thompson:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Nolte moved to add Mid-Continent Public Library to Discussion Items

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to remove the following items from the Regular Agenda

2017-ORD-36

2017-ORD-37

2017-ORD-38

2017-ORD-39

2017-ORD-40

2017-ORD-41

2017-ORD-42

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve the Agenda as Amended

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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6. MEETINGS SCHEDULE

Calendar of Events
Next Work Session
Next Business Session

Additions / Changes

Monday, November 6, 2017, 10:00 AM

Monday, November 13, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

Mid-Continent Public Library

Steve Potter presented the Annual Report for 2016 – 2017, the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017, and the Final Annual Budget for Fiscal Year 2017 – 2018.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2017-381	Approve Emergency Management Performance Grant/Sheriff
2017-379	Approve the Sale or Disposal of Surplus Items/Facilities
2017-380	Approve Capital Project Encumbrance Request/Public Services
2017-387	Approve 4379 Form/Finance & Administrative Services

Commissioner Owen moved to approve Resolution 2017-381

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2017-379

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2017-380

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Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

County Counselor, Kevin Graham, recommended adding the Presiding Commissioner to the list of Additional Personnel to view files of Resolution 2017-387.

Commissioner Nolte moved to amend Resolution 2017-387 by adding the Presiding Commissioner to the list of Additional Personnel to view files.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment PASSED

Commissioner Ridgeway moved to approve Resolution 2017-387 as Amended

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA
None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS
None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS
October 16, 2017

Commissioner Owen moved to approve the minutes from October 16, 2017 as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

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Public Comments:

Nita Pridgen spoke about her displeasure regarding 2017-ORD-42.

Sam Scarfino personally attacked Commissioner Ridgeway and Commissioner Owen.

Commissioner Ridgeway reminded Commissioner Nolte that it is the duty of the Presiding Commissioner to enforce the rules.

Terri Welk spoke about the improvements that were made to the lake this summer, freedom of speech, proposed changes regarding 2017-ORD-42 and how those changes may affect citizens, the power that is given to individuals who are not elected officials, her opposition to removing Public Comments from the Agenda, and suggested everyone read the editorial by David Brooks published today in The Kansas City Star.

Commissioner Ridgeway requested that citizens contact her via email to discuss policy and shared her email address.

Terri Welk spoke about her displeasure of previous communication with her Commissioner, her plans to contact Commissioner Ridgeway, and requested a Town Hall meeting.

Chris Gerlt spoke about his displeasure about property and real estate taxes.

Officeholder Comments:

None

Agency Comments:

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 11:09 AM